



**REGULAR COUNCIL MEETING**  
**June 8, 2015**  
**6:00 P.M.**  
**MUNICIPAL HALL COUNCIL CHAMBERS**

**Present:**

**Council:** Mayor Gwen Johansson  
Councillor Dave Heiberg  
Councillor Nicole Gilliss  
Councillor Kelly Miller

**Staff:** CAO, Tom Matus  
Deputy Clerk, Dwylla Moraice Budalich  
Public Works Foreman, Layton Bressers

**Absent:** Councillor Travous Quibell  
Councillor Heather Middleton  
Councillor Caroline Beam  
Director of Protective Services, Robert Norton

**Other:** 1 in gallery

1. **CALL TO ORDER:**  
The meeting was called to order at 6:21 p.m. with Mayor Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

**Mayors Additions:**

C12 Need Answers – Letter from Rhee Simpson  
C13 Jamieson Woods – email from Nancy and Edna  
C14 Lynx/Brenot Creek Advisory

**CAO Additions:**

SR8 Preliminary Field Reconnaissance Report

3. **ADOPTION OF AGENDA BY CONSENSUS:**  
The June 8, 2015 Regular Council meeting, agenda was adopted by consensus.

4. **DECLARATION OF CONFLICT OF INTEREST:**  
None

5. **ADOPTION OF MINUTES:** 0550-01

M1 **May 25, 2015 Regular Council Meeting Minutes**

**RESOLUTION NO. 122**

**M/S Councillors Gilliss/Miller**

**THAT:**

**"The minutes of the May 25, 2015 Regular Council Meeting be adopted as written."**

**CARRIED**

6. **BUSINESS ARISING OUT OF THE MINUTES:**

BA1 **State of Old and New Cemetery** 4100-01

Mayor Johansson talked with the Public Works Foreman about the issues at the two cemeteries. Public Works Foreman indicated some of the issues – grass and grounds maintenance. Plan to start clean up this summer. Old cemetery – discussions with Westmo First Nations at maintaining their portion of the site. Also Public Works to clean up the branches and do some mowing to clean it up. Councillor Miller to look into the Historical Society possible helping with clean-up of site.

7. **DELEGATION:** **7400-01**
- D1 **Hudson's Hope RCMP Policing Report for April and May 2015**  
Cpl Trevor Romanchych presented the report and answered any questions.
- 8 **STAFF REPORTS:** **6430-01**
- SR1 **Corporate Strategic Plan 2015-2020**  
Council to defer until next meeting. Council to come with written comments or questions.  
RESOLUTION NO. 123  
M/S Councillors Heiberg/Gilliss  
THAT:  
"Council motion to adopt the District of Hudson's Hope Corporate Strategic Plan 2015-2020 as presented."  
CARRIED **7200-01**
- SR2 **Beryl Prairie Fuel Fire Treatment Operational Application**  
RESOLUTION NO. 124  
M/S Councillors Gilliss/Heiberg  
THAT:  
"Council supports the proposed 2015 Beryl Prairie fuel fire treatment project application, and the District of Hudson's Hope will provide overall grant management for the proposed project."  
CARRIED **6660-01**
- SR3 **Light Industrial Preliminary Field Reconnaissance (PFR)/Archeological Impact Assessment (AIA)**  
CAO, Tom Matus briefed Mayor and Council on the report.
- SR4 **Actions and other Updates**  
Tom Matus, CAO, gave a synopsis of the report. **2790-01**
- SR5 **Management Assistant**  
Information – job to be posted June 10, 2015. **0400-70**
- SR6 **2015 Leo & Ethel Rutledge Scholarship**  
Committee of Johansson/Gilliss/Miller formed to go over applications. Scan and send documents to committee. **6440-01**
- SR7 **Community Energy Leadership Program**  
RESOLUTION NO. 125  
M/S Councillors Miller/Heiberg  
THAT:  
"Council authorizes the solar project to proceed prior to the execution of a Contribution Agreement with the Province."  
CARRIED
- SR8 **Preliminary Field Reconnaissance Report**  
Tom Matus, CAO gave a briefing on the report.

8. **BYLAWS:** 3900-20
- B1 **Cemeteries Management Amendment Bylaw No. 851, 2015**  
RESOLUTION NO. 126  
M/S Councillors Heiberg/Gilliss  
THAT:  
"Council give first, second, and third reading of the Cemeteries Management Amendment Bylaw No. 851, 2015."  
CARRIED 3900-20
- B2 **Amendment to Property Tax Exemption Bylaw No. 834, 2014**  
RESOLUTION NO. 127  
M/S Councillors Gilliss/Heiberg  
THAT:  
"Council give first, second, and third reading of the Amendment to Property Tax Exemption Bylaw No. 834, 2014."  
CARRIED
9. **CORRESPONDENCE:** 0220-01
- C1 **Lack of Action regarding cemetery**  
Mayor to send a letter to respond to action that will be taken. 0400-01
- C2 **Prepare for upcoming 2015 UBCM - letter**  
Council to come back with list of topics and thoughts of people that appointments should be requested of. 0400-50
- C3 **Tumbler Ridge Global Geopark Inaugural Event**  
RESOLUTION NO. 128  
M/S Councillors Gilliss/Miller  
THAT:  
"Council authorize up to 3 council members to attend the Tumbler Ridge Global Geopark Inaugural Event on June 29<sup>th</sup>, 2015."  
CARRIED 0290-20
- C4 **2015 Open for Business Awards**  
FOR INFORMATION 6660-20
- C5 **Williston Lake Resort Letter**  
Progress to have meeting with Mayor on Sunday to discuss issues from RV Parks. 0390-01
- C6 **Event Invitation - BC Schizophrenia Society**  
FOR INFORMATION 0330-01
- C7 **Aboriginal Day**  
FOR INFORMATION 6660-01
- C8 **Prince Rupert Gas Transmission - Construction Update**  
FOR INFORMATION
- C9 **BC Hydro - WAC Bennett Dam crest road-expect delays June 8-Sept 8, 2015**  
FOR INFORMATION

- 1770-01**
- C10      **Letter from Ben Jackson – request for Sponsorship**  
RESOLUTION NO. 129  
M/S Councillors Gilliss/Miller  
THAT:  
“Council authorize \$100 donation and 2 lawn chairs for Ben Jackson to assist for his trip to the Jr. Nationals Rodeo in Des Moines.”  
CARRIED
- 0400-01**
- C11      **Call of Nominations for UBCM Executive**  
FOR INFORMATION
9.      **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
- CR1      **Mayor Johansson – Letter to MOT “H” Signs in Hudson’s Hope**  
FOR INFORMATION
- 6660-20**
- CR2      **Mayor Johansson – Letter to Progress concerning camps**  
FOR INFORMATION
- 8100-01**
- CR3      **Councillor Beam – Farmers Market**  
Staff to write letter of response in regards to use of Beattie Park and tent.
- 0810-20**
- CR4      **Councillor Heiberg – Shop Update**  
Updated council on staff requirements for new building as results of meeting held on June 1, 2015.
10.      **OLD BUSINESS:**
- 0230-20**
- OB1      **Community Hall – follow up on RFP**  
RESOLUTION NO. 130  
M/S Councillors Gilliss/Heiberg  
THAT:  
“Council authorizes the Community Hall Society to hire and complete the scope of work on the community hall – front porch, back deck/cover/wheel chair access.”  
CARRIED
- 2320-01**
- OB2      **IT Partners Contract**  
Contract has been signed. Mayor needs new monitor in council chambers.  
Staff to follow up.
12.      **NEW BUSINESS:**
- 5400-01**
- NB1      **Upcoming Paving**  
Paving to take place month of June. Public works to make priority list of roads that need to be repaved. Councillor Gilliss would like full budget allotted for paving to be used.  
Staff to get back to council on recommendations of roads that could be done.
13.      **ADJOURNMENT:**  
Mayor Johansson declared the meeting adjourned (8:32 p.m.)

**Diarized    Last Review/Action**

**DIARY**

**Conventions/Conferences/Holidays**

DY1	<i>PRRD: Solid Waste Disposal</i>	<i>05/12/14</i>
DY2	<i>Airport Resurface and Redevelopment</i>	<i>05/12/14</i>
DY3	<i>Grubjesic Driveway</i>	<i>05/12/14</i>
DY4	<i>Co-Op Correspondence Re: Card Lock</i>	<i>11/12/13</i>
DY5	<i>Communications Expenditure</i>	<i>08/11/14</i>
DY6	<i>Premiers BC Natural Gas Forum</i>	<i>08/11/14</i>
DY7	<i>Capital Projects Meeting (every 6 months)</i>	<i>10/14/14</i>
DY8	<i>Financial Assistance Grant Policy</i>	<i>03/09/15</i>
DY9	<i>2015 Community Coal and Energy Forum</i>	<i>03/23/15</i>
DY10	<i>Special Events Contract</i>	<i>05/01/15</i>
DY11	<i>Herbicide/Pesticide Bylaw</i>	<i>05/01/15</i>
DY12	<i>2016 Budget Meetings to start in February</i>	<i>05/11/15</i>

Certified Correct:

  
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CAO/ Tom Matus

  
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Chair/Mayor Gwen Johansson

